

**BOARD OF EDUCATION MINUTES
CHANNAHON SCHOOL DISTRICT 17
WILL COUNTY, ILLINOIS**

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, July 24, 2017 (Revised)**

President Joe Pope entertained a motion to call the open meeting to order at 6:34pm. Motion by Joan Ferguson, second by Derek Breen. All yeas, nays none.

President Pope entertained a motion to go into Executive session at 6:35pm. Motion by Julie Bankes, second by Joan Ferguson

Also present: Nicholas Henkle

President Pope entertained a motion to adjourn executive session at 6:30pm. Motion by Derek Breen, second by Dee Foreman. All yeas, nays none.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Joan Ferguson and Dee Foreman.
Absent: Pat Clower, Mistey Kosek

President Pope noted at 7:00 pm that the meeting was still in Open Session. He led the Pledge of Allegiance.

Others Present: Nick Henkle, Mike Schroeder, Jeanne Milsap-Reporter, Wanda Sweeney, and Jeannette MacNichol

President Pope entertained a motion to approve the Consent Agenda. Motion by Joan Ferguson, second by Julie Bankes.

Consent Agenda

Approve Personnel Report

Approve June 26, 2017 Regular Board Meeting Minutes, and June 26, 2017 Executive Session Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Authorized Destruction of Audio recorded January 25, 2016 Executive Minutes.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Joan Ferguson, and Dee Foreman

All yeas, nays none. Motion passes.

President Pope turned the meeting over to Superintendent, Dr. Nicholas Henkle.

Dr. Henkle introduced and recognized retired employee Wanda Sweeney for her 26 dedicated years of service to the district.

Dr. Henkle gave information to the Board regarding the mandated lead testing required by the passage of PA099-0922. Illinois schools built before the year of 2000 will be required to test for lead in the water by December 31, 2017. Channahon 17 had completed testing and all consumed sources of water feel below 5 ppb. A mitigation plan was put in place for non-consumed sources identified over 5ppb.

Dr. Henkle recommended the board to approve Policy 5:330 to reflect 5 days of vacation to new, full time, twelve month employees after completing a 90 day probation period.

President Pope entertained a motion to approve Board Policy 5:330 to reflect 5 days of vacation to new, full time, twelve month employees after completing a 90 day probation period. Motion by Derek Breen, second by Joan Ferguson.

Roll Call: Derek Breen, Julie Bankes, Joan Ferguson, Dee Foreman, and Joe Pope. All yeas, nays none. Motion passes.

Dr. Henkle recommended the Board approve the following fundraisers for 2017-2018 school year.

PTO

Apparel Orders - Family nights, movie nights, etc.: Ongoing
Catalogue fundraiser - Wrapping Paper/Gifts: September 2017
Pies: November 2017
Pancake Breakfast: Winter 2018
Little Caesar's Pizza: Spring 2018

Athletic Boosters:

CSD17/MCHS 111 Golf Outing: July 28, 2017

Music Boosters:

Forte 5K: October 14, 2017
Italian Pasta Night: March 14, 2018

President Pope entertained a motion to approve the 2017-2018 fundraisers. Motion by Dee Foreman, second by Julie Bankes.

Roll Call: Julie Bankes, Joan Ferguson, Dee Foreman, Joe Pope, and Derek Breen. All yeas, nays none. Motion passes.

President Pope entertained a motion for Non-Release of Executive session written minutes for the last 6 months. Motion by Joan Ferguson, second by Derek Breen.

Roll Call: Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen and Julie Bankes. All yeas, nays none motion passes.

President Pope turned the meeting over Michael Schroeder.

Mr. Schroeder recommended the Board recertify the IDOT serious safety hazard finding for the 2017-2018 school year. President Pope entertained a motion to recertify the IDOT serious safety hazard finding for the 2017-2018 school year. Motion by Joe Pope, second by Julie Bankes.

Roll Call: Dee Foreman, Joe Pope, Derek Breen, Julie Bankes, and Joan Ferguson. All yeas, nays none motion passes.

Mr. Schroeder recommended the board review and approve the District Depositories. President Pope entertained a motion to approve the District Depositories. Motion by Julie Bankes, second by Joan Ferguson.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Joan Ferguson, and Dee Foreman. All yeas, nays none motion passes.

Mr. Schroeder recommended the board accept and approve the proposal from Hall Pass ID for an initial set-up cost of \$7,243.75 and an annual Hall Pass software cost of \$1,945. President Pope entertained a motion to accept and approve the proposal from Hall Pass ID for an initial set-up cost of \$7,243.75 and an annual Hall Pass software cost of \$1,945. Motion by Joe Pope, second by Dee Foreman.

**Roll Call: Yeas: Julie Bankes, Joan Ferguson, Dee Foreman, and Joe Pope.
Nays: Derek Breen. Motion passes.**

Mr. Schroeder recommended the board accept and approve the proposal from D&I Electronics, Inc. for the installation of the Secure Key Keyless Entry System for the amount to not to exceed \$18,000. President Pope entertained a motion to accept and approve the proposal from D&I Electronics, Inc. for the installation of the Secure Key Keyless Entry System for the amount to not to exceed \$18,000. Motion by Joan Ferguson, second by Julie Bankes.

Roll Call: Julie Bankes, Joan Ferguson, Dee Foreman, Joe Pope, and Derek Breen. All yeas, nays none motion passes.

Other Matters of the Board – Dr. Henkle shared with the board that Chanooka Braves would like to schedule night games on Wednesday and Sunday. Chanooka Braves to address the board in August.

Adjournment

President Pope entertained a motion to adjourn at 7:45pm. Motion by Derek Breen, second by Joan Ferguson. **Voice vote:** All yeas, nays none. Motion passes.

Submitted by: LouAnn Whalen

Joseph Pope - President

Julie Bankes - Secretary